

MINUTES OF REGULAR MEETING OF  
STATE CENTER COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
July 5, 2016

Call to Order                    A regular meeting of the State Center Community College District Board of Trustees was called to order by Board President Richard Caglia at 4:30 p.m. on July 5, 2016, in the District Office Board Room, 1525 W. Weldon Avenue, Fresno, California.

Trustees Present                Richard Caglia, President  
John Leal, Vice President  
Robert "Bobby" Kahn Jr, Secretary  
Miguel Arias  
Ronald Nishinaka  
Patrick Patterson  
Eric Payne

Also present were:  
Paul Parnell, Chancellor, SCCC  
Ed Eng, Vice Chancellor of Finance and Administration, SCCC  
Barbara Hioco, Interim Vice Chancellor of Educational Services and Institutional Effectiveness, SCCC  
Cheryl Sullivan, Interim President, Fresno City College  
Sandra Caldwell, President, Reedley College  
Deborah Ikeda, President, Clovis Community College  
Christine Mikitarian, Associate Vice Chancellor of Business and Operations, SCCC  
Pedro Avila, Associate Vice Chancellor of Enrollment Management, Admin and Records, and Information Systems, SCCC  
Gregory Taylor, General Counsel, SCCC  
Lucy Ruiz, Executive Director, Public and Legislative Relations, SCCC  
Samerah Campbell, Director of Human Resources, SCCC  
Barbara Martin, Interim Executive Assistant to the Chancellor, SCCC

Introduction of  
Guests                            New Interim Vice Chancellor of Human Resources Annette Loria and new Interim Chief of Police Dave Paris were introduced and welcomed. Congratulations were extended to Clovis Community College President Deborah Ikeda on her retirement.

Approval of Minutes

The minutes of the regular meeting of June 14, 2016, and special meeting of June 23, 2016, were presented for approval. A motion was made by Trustee Leal and seconded by Trustee Nishinaka to approve the minutes, as presented. The motion passed as follows:

Ayes	4	
Noes	0	
Absent	0	
Abstain	2	Arias, Caglia

Public Comment

Tate Hill, Central Valley Business Diversity Partnership/President Fresno Metro Black Chamber of Commerce – Mr. Hill spoke to items 16-36 and 16-82G. He stated that he believes the district needs a more robust procurement/supplier policy. He has concerns about bond RFP processes. He has concerns about how the members of the Citizens’ Bond Oversight Committee are selected.

Tim Wilson – Mr. Wilson lives near Fresno City College. He spoke to items 16-81G, 16-82G and 16-36. He expressed concerns regarding the RFPs relating to 16-81G and 16-82G. Regarding 16-36, Bond Oversight Committee, he is perplexed by the committee’s function. He thinks it’s odd to wait until projects are done before they go before the committee. He thinks it is more prudent to take them before the committee in the beginning. He is also concerned about how the committee will be established in relation to the committee for Measure E.

Robert Skowronski – Mr. Skowronski passed out copies of *The Fresno Bee* article of June 16, 2016, to the board. He wanted to state that he is not in any way connected to anyone related to the article. He stated his concern about the incident described in the article. He offered some suggestions for remedying the situation. President Caglia invited him to submit his suggestions and comments in writing.

Cody Sedano – Mr. Sedano stated that ASG is not in session so he is not representing anyone at this time. He has met with some community leaders and they discussed how his generation does not participate in voting, etc., as much as they should. This group will be meeting again and reaching out to leaders in Community Colleges, UCs, CSUs and private schools in the

Public Comment  
(continued)

Central Valley. They will be meeting, coming to a general consensus of political topics, and letting representatives at local and state levels know where their generation stands on these issues. They will call it the Millennial Convention.

Morrie Pivovaroff, brother of Helen Shubin – Mr. Pivovaroff spoke to the closed session item that he said involved his sister. He said she had worked at Madera Community College Center and everything was ok. She transferred to Fresno City College as the only white blond female in her area. She says she has been harassed and he gave examples of instances. She has now been recommended for a suspension. He asked the board for their help in this situation.

Raul Perez, CSEA – Mr. Perez introduced himself as labor relations representative. He spoke to the situation regarding Helen Shubin. He stated that they have worked very hard to work with the district to resolve the issue and their proposal was rejected. He said the employee does not need suspension, but does need guidance and leadership.

Morris Pivovaroff, father of Helen Shubin and Morrie Pivovaroff – He said when he got notice of what was going on and read the letter from Dr. Azari, he wrote back to her and she did not respond. He thinks this should be resolved quickly.

Joint District and  
Campus Presidents'  
Reports

Sandra Caldwell gave campus reports for Reedley College, Fresno City College and Clovis Community College for the months of June and July. Among those things reported were that previously she had announced that Reedley College had received \$1.5M for the Basic Skills and Student Transformations Grant. Fresno and Clovis received late notification that they also received \$1.5M each, for a total of \$4.5M for the district as a whole. She also reported that all colleges will have opening day on August 11, 2106.

2016 California  
Community Colleges'  
Student Success  
Scorecard

Barbara Hioco presented information regarding the 2016 Student Success Scorecard data, as released from the State Chancellor's Office.

Reports of Board Members

Trustee Patterson reported that he had sent emails to the chancellor on June 15, 17, 20, 21 and 27 regarding several concerns he has.

Trustees Arias and Payne welcomed everyone back and wished everyone a happy Fourth of July.

Trustee Nishinaka reported on several events in which he participated during the last month, including a highlight of the farm lab tour at Reedley College.

Trustee Kahn acknowledged CCC President Ikeda and her upcoming retirement and thanked her for all her work.

Trustee Leal reported on several events in which he participated during the last month. He also thanked President Ikeda.

Trustee Caglia welcomed everyone back and wished everyone a happy Fourth of July.

Future Agenda Items

Items trustees asked to be on future agendas are:

- Policy items actually be put on the agenda
- Previously requested items to be acknowledged and put on the agenda
- Budget development process
- Recent ACCJC visits

President Caglia asked Trustee Patterson to submit further future agenda items in writing.

At 6:30 p.m. President Caglia called for a recess.

President Caglia called the meeting back to order at 6:39 p.m.

Consideration of Consent Agenda Action

Trustee Arias asked to pull the following items from the consent agenda: 16-52HR, 16-79G, 16-81G, 16-82G, 16-85G

It was moved by Trustee Arias and seconded by Trustee Nishinaka that the Board of Trustees approve consent agenda items 16-51HR and 16-53HR through 16-56HR, 16-80G, 16-83G, 16-84G and 16-86G, as presented. The motion passed without dissent.

Consideration of  
Consent Agenda  
Action  
(continued)

After discussion it was moved by Trustee Arias and seconded by Trustee Nishinaka that the Board of Trustees approve item 16-52HR as presented. The motion passed without dissent.

After discussion it was moved by Trustee Arias and seconded by Trustee Leal that the Board of Trustees approve item 16-79G as presented. The motion passed without dissent.

After discussion it was moved by Trustee Arias and seconded by Trustee Caglia that the Board of Trustees table item 16-81G. The motion passed as follows:

Ayes	5	
Noes	1	Kahn
Absent	1	Payne

After discussion it was moved by Trustee Arias and seconded by Trustee Caglia that the Board of Trustees table item 16-82G. The motion passed as follows:

Ayes	5	
Noes	1	Kahn
Absent	1	Payne

After discussion it was moved by Trustee Arias and seconded by Trustee Payne that the Board of Trustees table item 16-85G. Trustee Arias withdrew his motion for Trustee Patterson to make a comment. After the comment it was again moved by Trustee Arias and seconded by Trustee Payne that the Board of Trustees table item 16-85G. The motion passed as follows:

Ayes	4	
Noes	3	Kahn, Nishinaka, Caglia
Absent	0	

Employment,  
Resignation,  
Academic Personnel  
[16-51HR]  
Action

Approve the academic personnel recommendations, items A through B, as presented.

Employment,  
Promotion, Change of  
Status, Transfer,  
Leave of Absence,  
Resignation,  
Retirement, Classified  
Personnel  
[16-52HR]  
Action

Approve the classified personnel recommendations, items A through I, as presented

Consideration to  
Approve New  
Permanent Part-Time  
Position of  
Instructional  
Technician,  
Manufacturing,  
Madera Community  
College Center  
[16-53HR]  
Action

Approve a new permanent part-time position of Instructional Technician, Manufacturing, Madera Community College Center

Consideration to  
Approve Extension of  
Six-Month Limited  
Term Administrative  
Aide Position,  
Educational Services  
and Institutional  
Effectiveness, District  
Office  
[16-54HR]  
Action

Approve the extension of the six-month limited term Administrative Aide, Educational Services and Institutional Effectiveness position, District Office

Consideration to  
Approve New  
Position of Student  
Personnel Services  
Assistant, Fresno City  
College  
[16-55HR]  
Action

Approve the new position of Student Personnel Services Assistant, Fresno City College

Consideration to  
Approve New  
Position of Financial  
Aid Manager, Fresno  
City College  
[16-56HR]  
Action

Approve the new position of Financial Aid Manager, Fresno City College

Review of District  
Warrants and Checks  
[16-79G]  
Action

Review and approve the warrants register for the following accounts:

<u>Account:</u>	<u>Amount:</u>	<u>For the Period:</u>
District	\$ 15,719,948.47	05/24/16 to 06/13/16
Fresno City College Bookstore	155,837.86	05/25/16 to 06/14/16
Reedley College Bookstore	83,393.10	05/25/16 to 06/14/16
Fresno City College Co-Curricular	83,278.56	05/24/16 to 06/13/16
Reedley College Co-Curricular	31,417.91	05/23/16 to 06/13/16
Clovis Community College	11,092.09	05/24/16 to 06/13/16
<b>Total:</b>	<b>\$ 16,084,967.99</b>	

Consideration to  
Approve Grant  
Agreements  
[16-80G]  
Action

- a) Approve the grant agreement recommendations, Items A – L, as presented, and adopt resolutions 2016.16, 2016.17 and 2016.18;
- b) Authorize renewal of the grant agreements with similar terms and conditions; and
- c) Authorize the chancellor or vice chancellor of finance and administration to sign the grant agreements on behalf of the district

Consideration to  
Authorize Agreement  
for Bond Financial  
Advisor Services,  
Districtwide  
[16-81G]  
Action

- a) Authorize an agreement with KNN Public Finance for Bond Financial Advisor Services as part of the district’s local general obligation bond program; and
- b) Authorize the chancellor or vice chancellor of finance and administration to sign an agreement on behalf of the district

After discussion it was moved by Trustee Arias and seconded by Trustee Caglia that the Board of Trustees table item 16-81G. The motion passed as follows:

Ayes	5	
Noes	1	Kahn
Absent	1	Payne

Consideration to  
Authorize  
Agreements for bond  
Underwriting  
Services, Districtwide  
[16-82G]  
Action

- a) Authorize an agreement with Morgan Stanley & Co., LLC, for Bond Underwriting Services as part of the district’s local general obligation bond program;
- b) Authorize an agreement with Piper Jaffray & Co., for Bond Underwriting Services as part of the district’s local general obligation bond program;
- c) Authorize an agreement with Stifel, Nicolaus & Company for Bond Underwriting Services as part of the district’s local general obligation bond program; and
- d) Authorize the chancellor or vice chancellor of finance and administration to sign the agreements on behalf of the district

After discussion it was moved by Trustee Arias and seconded by Trustee Caglia that the Board of Trustees table item 16-82G. The motion passed as follows:

Ayes	5	
Noes	1	Kahn
Absent	1	Payne

Consideration of Bids,  
Point of Sale System,  
Bookstores,  
Districtwide  
[16-83G]  
Action

- a) Award bid proposal to MBS Service Company, Inc., under RFI #1516-29 for the Point of Sale System for Bookstores, Districtwide; and
- b) Authorize the chancellor or vice chancellor of finance and administration to sign an agreement on behalf of the district

Consideration to  
Authorize Auction of  
Surplus Property,  
Fresno City College  
[16-84G]  
Action

Authorize disposal of surplus property by auction

Consideration to  
Authorize Joint  
Exercise of Powers  
Agreement with  
Kings Canyon Unified  
School District for the  
Reedley College  
Middle High School  
[16-85G]  
Action

- a) Authorize a joint exercise of powers agreement between the district (on behalf of Reedley College) and Kings Canyon Unified School District; and
- b) Authorize the chancellor or vice chancellor of finance and administration to sign the joint exercise of powers agreement on behalf of the district

After discussion it was moved by Trustee Arias and seconded by Trustee Payne that the Board of Trustees table item 16-85G. Trustee Arias withdrew his motion for Trustee Patterson to make a comment. After the comment it was again moved by Trustee Arias and seconded by Trustee Payne that the Board of Trustees table item 16-85G. The motion passed as follows:

Ayes	4	
Noes	3	Kahn, Nishinaka, Caglia
Absent	0	

Consideration to  
Approve District  
Representative to  
Serve on the State  
Center Adult  
Education  
Consortium  
[16-86G]  
Action

Approve the vice chancellor of educational services and institutional effectiveness or designee to serve as the official district representative on the State Center Adult Education Consortium Board through June 30, 2017

\*\*\*\*\*End of Consent Agenda\*\*\*\*\*

Review Bond Oversight Committee and Consideration to Approve Independent Bond Oversight Committee Amended and Restated bylaws [16-36]  
Action

Ed Eng presented information regarding the amended and restated bylaws for the Citizens' Bond Oversight Committee.

The board discussed adding two more community members to the committee, making it four members at large for a total of nine members.

A motion was made by Trustee Leal and seconded by Trustee Arias that the Board of Trustees approve the Independent Citizens' Bond Oversight Committee Amended and Restated Bylaws, as prescribed by Proposition 39; and adopt Resolution 2016.19, amended to change the two at-large members to four.

The motion passed as follows:

Ayes	6	
Noes	0	
Absent	1	Payne

Public Comment

Tim Wilson, community member – Mr. Wilson stated that he is appalled at the behavior at this meeting. He sees administration that wants their way and board members that are unprepared and want their way. He thinks that the administration is trying to take authority from the board. He is ashamed to say his tax dollars are going to support this kind of lack of concern. He stated it is a poor example of government work.

Closed Session

Board President Caglia stated that in closed session the board would discuss the following:

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE, Pursuant to Government Code § 54957
  - 1. President, Fresno City College
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, INITIATION OF LITIGATION, Pursuant to Government Code § 54956.9(c) [one potential case]
- C. CONFERENCE WITH LABOR NEGOTIATOR [Unrepresented Employees: President of Reedley College, President of Clovis Community College, Vice Chancellor of Finance and Administration, Interim Vice Chancellor of Educational Services and Institutional Effectiveness]; Paul Parnell, Pursuant to Government Code § 54957

Closed Session  
(continued)

President Caglia called a recess at 8:40 p.m.

Open Session

The board moved into open session at 8:44 p.m.

Consideration to  
Appoint President,  
Fresno City College  
[16-37]  
Action

A motion was made by Trustee Arias and seconded by Trustee Leal that the Board of Trustees appoint Dr. Carole Goldsmith as President, Fresno City College with an annual salary of \$212,000.00.

The motion passed as follows:

Ayes	5	
Noes	0	
Abstain	1	Patterson
Absent	1	Kahn

Consideration to  
Authorize New  
Employment  
Contracts for  
Unrepresented  
Employees  
[16-38]  
Action

A motion was made by Trustee Arias and seconded by Trustee Leal that the Board of Trustees authorize contracts for unrepresented employees: Reedley College president; incoming Clovis Community College president; vice chancellor of finance and administration; interim vice chancellor of educational services and institutional effectiveness; and the current Clovis Community College president until her retirement.

The motion passed as follows:

Ayes	6	
Noes	0	
Absent	1	Kahn

Adjournment

The meeting was adjourned at 8:47 p.m. by unanimous consent.

Bobby Kahn /s/

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Robert "Bobby" Kahn Jr.  
Secretary, Board of Trustees  
State Center Community College District

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